

Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council on September 3, 2008

Date of Meeting: May 13, 2008

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:37 p.m., on Tuesday, May 13, 2008, all members having been notified of the time and place thereof.

1. ROLL CALL

The meeting was called to order by Mayor Walkup and upon roll call, those present and absent were:

Present:

Regina RomeroCouncil Member Ward 1Rodney GlassmanCouncil Member Ward 2Karin UhlichCouncil Member Ward 3Shirley C. ScottCouncil Member Ward 4

Nina J. Trasoff Vice Mayor, Council Member Ward 6

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Robert E. Walkup Mayor

Absent/Excused:

Steve Leal Council Member Ward 5

Staff Members Present:

Mike HeinCity ManagerMichael RankinCity AttorneyRoger W. RandolphCity Clerk

Mike Letcher Deputy City Manager

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Rabbi Samuel M. Cohon, Temple Emanu-El, after which the Pledge of Allegiance was led by the entire assembly.

Presentations:

- a. Mayor Walkup proclaimed the month of May to be "Stuttering Awareness Month." Judith Eckardt from the Tucson Chapter of the National Stuttering Association accepted the proclamation.
- b. Mayor Walkup presented the 'Sonoran Institute's Green Building Award" to the Lee H. Brown Family Conservation Learning Center. Susan Basford, Vivian VanPeenen and Rob Just accepted the award.

Roger W. Randolph, City Clerk, announced Susie Rogers would be assisting with anyone in the audience needing Spanish language translation for items listed on the agenda.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 213, dated May 13, 2008, was received into and made a part of the record. He also announced this was the time scheduled to allow members of the Mayor and Council to report on current events and asked if there were any reports.

- a. Council Member Uhlich said there were several serious incidents that had occurred in Ward 3, and other parts of the City that involved homicides, and the heroic actions of the Tucson Police Department. She thanked the Tucson Police Department, and particularly Officer Edward Boyen and Officer David Friedman, who were injured in the line of duty.
 - Council Member Uhlich announced that her partner, Shannon Cain, received the Pushcart Award for one of her short stories, and was pleased at her success.
- b. Council Member Glassman read a letter from the principal of Gridley Middle School, thanking the staff of the Neighborhood Resources Graffiti Abatement Team and the Tucson Police Department for their quick response to a graffiti problem they recently experienced.
 - Council Member Glassman announced on May 16, Bloom Elementary School, would be holding a ribbon-cutting event to kick-off the shared park/school concept.
- c. Mayor Walkup congratulated Council Member Glassman for passing the Arizona Bar Exam on his first attempt.

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4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Walkup announced City Manager's communication number 214, dated May 13, 2008, was received into and made a part of the record. He also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

No report was given.

5. LIQUOR LICENSE APPLICATIONS

Mayor Walkup announced City Manager's communication number 215, dated May 13, 2008, was received into and made a part of the record. He asked the City Clerk to read the Liquor License Agenda.

b. Liquor License Applications

New License(s)

1. Pancho's & Beer, Ward 3

3200 N. 1st Ave.

Applicant: Osvaldo Silva Series 12, City 25-08

Action must be taken by: May 18, 2008

Tucson Police Department and Revenue have indicated the applicant is in compliance with city requirements.

Development Services has indicated the applicant is in compliance with city requirements.

(Continued from the Mayor and Council Meeting of May 6, 2008)

2. Clarion Hotel Tucson Airport, Ward 5

6801 S. Tucson Blvd.

Applicant: Kyu Yeol Chung

Series 11, City 27-08

Action must be taken by: May 29, 2008

Staff has indicated the applicant is in compliance with city requirements.

3. Valero Corner Store #1665, Ward 4

10335 E. Drexel Road

Applicant: Timothy Lee Holeman

Series 10, City 30-08

Action must be taken by: June 1, 2008

Staff has indicated the applicant is in compliance with city requirements.

Public Opinion: Written Argument Opposed Filed Written Argument In Favor Filed

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This item was considered separately.

Person Transfer(s)

4. Opa! Greek Cuisine & Fun, Ward 3

2990 N. Campbell Ave. #130 Applicant: Lydia Diana Estrella

Series 7, City 26-08

Action must be taken by: May 22, 2008

Tucson Police Department and Revenue have indicated the applicant is in compliance with city requirements.

Development Services has indicated the applicant is in compliance with city requirements.

5. Speedy's Discount Liquors, Ward 3

201 W. Ft. Lowell Rd.

Applicant: Dharmesh Kumar J. Patel

Series 9, City 28-08

Action must be taken by: May 30, 2008

Staff has indicated the applicant is in compliance with city requirements.

Public Opinion: Written Arguments Opposed Filed

This item was considered separately.

c. Special Event(s)

NOTE: There are no special events scheduled for this meeting.

d. Agent Change/Acquisition of Control

NOTE: There are no agent changes scheduled for this meeting.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Leal absent/excused), to forward liquor license applications 5b1, 5b2, and 5b4 to the Arizona State Liquor Board with a recommendation for approval.

5. LIQUOR LICENSE APPLICATIONS

b. Liquor License Applications

New License(s)

3. Valero Corner Store #1665, Ward 4

10335 E. Drexel Road

Applicant: Timothy Lee Holeman

Series 10, City 30-08

Action must be taken by: June 1, 2008

Staff has indicated the applicant is in compliance with city requirements.

Public Opinion: Written Argument Opposed Filed

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Written Argument In Favor Filed

Roger W. Randolph, City Clerk, said the application to be considered separately was Item 5b3, Valero Corner Store #1665, located in Ward 4.

Council Member Scott asked if the person who had submitted a written argument against this license was in the audience. No one responded.

It was moved by Council Member Scott, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Leal absent/excused), to forward liquor license application 5b3 to the Arizona State Liquor Board with a recommendation for approval.

5. LIQUOR LICENSE APPLICATIONS

b. Liquor License Applications

New License(s)

5. Speedy's Discount Liquors, Ward 3

201 W. Ft. Lowell Rd.

Applicant: Dharmesh Kumar J. Patel

Series 9, City 28-08

Action must be taken by: May 30, 2008

Staff has indicated the applicant is in compliance with city requirements.

Public Opinion: Written Arguments Opposed Filed

Roger W. Randolph, City Clerk, said the next application to be considered separately was Item 5b5, Speedy's Discount Liquors, located in Ward 3.

Council Member Uhlich asked if a representative of the applicant was present, and if he would come forward. She said she appreciated the representative being present, and realized he was not planning to be present, but given the opposition filed, she appreciated his effort in coming to the meeting. She explained the city performed due diligence and the results showed the applicant was in compliance with city requirements. However, she was aware there was both some opposition, and a letter from the applicant in response to the concerns that were raised. She asked if the representative would introduce himself.

Dharmesh Patel, Speedy's Discount Liquors, was a Tucson resident, and explained he recently purchased the store on April 1, 2008.

Council Member Uhlich explained the complaint was filed by Ms. Gilka. Council Member Uhlich said she was aware that the applicant was in compliance. She said there was an active neighborhood in the area and people were concerned if Mr. Patel would be willing to work with the Ward 3 office in the event any concerns would arise. She said that she understood there were concerns about how the property was maintained and managed. She asked if the applicant would be willing to work with the Ward 3 office to resolve those concerns.

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Mr. Patel said he was going to do painting and everything that was required, but he recently bought the property April 1, 2008, and had been working on stuff that needed to be done.

Council Member Uhlich asked the applicant if he could work in partnership with the area neighbors to accomplish the best efforts, and that would be the goal. She asked if the applicant had further comments.

Mr. Patel introduced his employee, James Rogers, to speak on his behalf.

James Rogers, an employee of Speedy's Discount Liquors, said he understood the complaints and he said he was pleased there was a committee for Ward 3 to take care of the problems in that area. He had no problem with people coming by to express their complaints on what needed to get done with the property. He said they received suggestions such as building a driveway, and painting the building. They were working on a color scheme and wanted something that would stand out. He said Mr. Patel bought the business just over a month ago, and had not had the time to get anything done, other than to say that these were some of the items they wanted to address. Some of the items addressed were pointed out in the letter. He repeated that those were the items they wanted to address and how they were going to go about doing it.

Council Member Uhlich said she welcomed the opportunity to work with the applicant, and reminded the applicant the other thing they always pay attention to was responsible liquor sales. She said there were resources like Mothers Against Drunk Driving, and other helpful resources that could be involved to make sure that concerns were addressed as they would arise. She asked if there were members present in the audience who had filed an opposition. No one responded.

It was moved by Council Member Uhlich, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Leal absent/excused), to forward liquor license application 5b4 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

Mayor Walkup announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except for items scheduled for a public hearing. Speakers were limited to three-minute presentations. The call to the audience was scheduled to last thirty minutes.

- a. Michael Toney spoke regarding the University of Arizona science labs, and the 2008 fiscal year expenditures for Rio Nuevo.
- b. Joe Sweeney spoke regarding immigration impacts on the community.
- c. Stacy Semas spoke opposing the proposed ordinance requiring City Department heads to live within the City limits.

7. CONSENT AGENDA – ITEMS A THROUGH J

Mayor Walkup announced the reports and recommendations from the City Manager on the Consent Agenda were received into and made a part of the record. He asked the City Clerk to read the Consent Agenda.

- A. ASSURANCE AGREEMENT: (\$05-135) PRESIDIO TRAIL SUBDIVISION (RCP), LOTS 1 TO 50 AND COMMON AREAS "A-1" TO "A-3", "B", "C-1" AND "C-2"
 - 1. Report from City Manager MAY13-08-219 WARD 2
 - 2. Resolution No. <u>20944</u> relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S05-135 of a final plat for the Presidio Trail Subdivision, Lots 1 through 50 and Common Areas "A-1" through "A-3", "B", "C-1" and "C-2" and declaring an emergency.
- B. FINAL PLAT: (S05-135) PRESIDIO TRAIL SUBDIVISION (RCP), LOTS 1 TO 50 AND COMMON AREAS "A-1" TO "A-3", "B", "C-1" AND "C-2"
 - 1. Report from City Manager MAY13-08-220 WARD 2
 - 2. Staff recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- C. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO SUNSHINE MINISTRIES, INC. FOR THE RACIAL RECONCILIATION COMMUNITY OUTREACH NETWORK
 - 1. Report from City Manager MAY13-08-225 WARD 4
 - 2. Resolution No. <u>20946</u> relating to Finance; approving and authorizing the allocation of Two Hundred and Fifty Dollars (\$250) from the Ward 4 Office Community Support Fund, Account No. 001-183-1898-268, to Sunshine Ministries, Inc. Racial Reconciliation Community Outreach Network (RRCON) to assist with parking costs for the youth night activity and concert conference at the Tucson Convention Center (TCC); and declaring an emergency.

This is a request by Council Member Scott. Allocation of funds is as follows: Council Member Scott - \$250.00

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Roger W. Randolph, City Clerk, announced Mayor Walkup would allocate \$150 for a total contribution of \$400.

- D. ASSURANCE AGREEMENT: (S06-204) PAVILIONS SUBDIVISION, LOTS 1 TO 17
 - 1. Report from City Manager MAY13-08-217 WARD 4
 - 2. Resolution No. <u>20947</u> relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S06-204 of a final plat for the Pavilions, Lots 1 through 17 and declaring an emergency.
- E. FINAL PLAT: (S06-204) PAVILIONS SUBDIVISION, LOTS 1 TO 17
 - 1. Report from City Manager MAY13-08-218 WARD 4
 - 2. Staff recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.
- F. ASSURANCE AGREEMENT: (S05-171) BARRIO MESQUITE SUBDIVISION (RCP), LOTS 1 TO 6 AND COMMON AREAS "A", "B" AND "C"
 - 1. Report from City Manager MAY13-08-221 WARD 2
 - 2. Resolution No. <u>20945</u> relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in Case No. S05-171 of a final plat for the Barrio Mesquite Subdivision, Lots 1 through 6 and Common Areas "A", "B" and "C" and declaring an emergency.
- G. FINAL PLAT: (S05-171) BARRIO MESQUITE SUBDIVISION (RCP), LOTS 1 TO 6 AND COMMON AREAS "A", "B" AND "C"
 - 1. Report from City Manager MAY13-08-222 WARD 2

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2. Staff recommends that, after approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

- H. REAL PROPERTY: LEASE AGREEMENT WITH THE 29TH STREET C.A.N. FOR PROPERTY LOCATED WITHIN THE FREEDOM NEIGHBORHOOD CENTER
 - 1. Report from City Manager MAY13-08-224 WARD 5
 - 2. Ordinance No. <u>10525</u> relating to real property; authorizing and approving the Lease Agreement between the City of Tucson and the 29th Street C.A.N. for a certain space within the Freedom Neighborhood Center located at 5000 East 29th Street; and declaring an emergency.
- I. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FREE LIBRARY DISTRICT FOR THE CONVEYANCE OF WILMOT LIBRARY
 - 1. Report from City Manager MAY13-08-226 WARD 2
 - 2. Resolution No. <u>20948</u> relating to Intergovernmental Agreements; authorizing and approving the execution of a first amendment to the Intergovernmental Agreement between the City of Tucson and the Pima County Free Library District to allow for the conveyance of the Lewis C. Murphy Memorial Wilmot Branch Library to the District; and declaring an emergency.

J. APPROVAL OF MINUTES

- 1. Report from City Manager MAY13-08-229 CITY-WIDE
- 2. Approval of minutes for the regular meeting of the Mayor and Council held on January 15, 2008.

Council Member Scott thanked Mayor Walkup for his contribution to the Sunshine Ministries, Inc.

It was moved by Council Member Scott, duly seconded, that Consent Agenda Items A through J, with Item C as amended, be passed and adopted and the proper action taken.

Mayor Walkup asked if there was any discussion. Hearing none, he asked for a roll call vote.

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Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott,

Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused: Council Member Leal

Consent Agenda Items A through J, with Item C as amended, were declared passed and adopted by a roll call vote of 6 to 0.

8. PUBLIC HEARING: TUCSON CODE (CHAPTER 19) AMENDING THE MODEL CITY TAX CODE

Mayor Walkup announced City Manager's communication number 223, dated May 13, 2008, was received into and made a part of the record. He also announced this was the time and place legally advertised for a public hearing on amendments to the Model City Tax Code as approved by the Municipal Tax Code Commission in February 2008. He said the public hearing was scheduled to last no more than one hour and speakers would be limited to five-minute presentations.

Mayor Walkup asked if anyone wished to address the Council on this item. Hearing no one, he asked for a motion to close the public hearing.

It was moved by Vice Mayor Trasoff, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Leal absent/excused), to close the public hearing.

Mayor Walkup asked the City Clerk to read Ordinance <u>10524</u> by number and title only.

Ordinance No. <u>10524</u> relating to the business privilege tax; amending Tucson Code, Chapter 19, Article II, Divisions 1 and 4 relating to the taxation of certain solar energy devices and of certain architectural and engineering fees; and declaring an emergency.

It was moved by Vice Mayor Trasoff, duly seconded, to pass and adopt Ordinance 10524.

Mayor Walkup asked if there was any further discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott,

Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused: Council Member Leal

Ordinance 10524 was declared passed and adopted by a roll call vote of 6 to 0.

9. ZONING: (C9-07-01) LIPPERT/WHITE – SWAN ROAD, R-2 TO O-1, ORDINANCE ADOPTION

Mayor Walkup announced City Manager's communication number 228, dated May 13, 2008, was received into and made a part of the record. He asked the City Clerk to read Ordinance 10526 by number and title only.

Ordinance No. <u>10526</u> relating to zoning: amending zoning district boundaries in the area located on the northwest corner of Swan Road and Lee Street in Case C9-07-01, Lippert/White – Swan Road, R-2 to O-1 and setting an effective date.

Vice Mayor Trasoff acknowledged that there were protests filed, and this organization worked with the neighborhood to abate the questions about egress and ingress that protected the neighborhood. Also, instead of having one central H-VAC system, they would have individual units, which would greatly minimize the issues of noise.

She asked if anybody was in the audience that filed protest on this matter. No one spoke.

It was moved by Vice Mayor Trasoff, duly seconded, that Ordinance 10526 be passed and adopted.

Mayor Walkup asked if there was any further discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott,

Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused: Council Member Leal

Ordinance 10526 was declared passed and adopted by a roll call vote of 6 to 0.

10. ZONING: (C9-07-34) WESSON COMPANY LLC – CAMPBELL ROAD, R-1 AND MH-1 TO O-1, DIRECT ORDINANCE ADOPTION

Mayor Walkup announced City Manager's communication number 227, dated May 13, 2008, was received into and made a part of the record. This is a request to rezone property located on the west side of Campbell Avenue, north of Allen Road. The Zoning Examiner, and staff recommended authorization of the rezoning subject to certain conditions. Mayor Walkup asked if the applicant or representative was present. He

asked they state their name and address, and if they were agreeable to the proposed requirements.

Daniel Wesson, representing Wesson Company, LLC, stated he was agreeable to the staff report and proposed requirements.

Mayor Walkup asked the City Clerk to read Ordinance <u>10527</u> by number and title only.

Ordinance No. <u>10527</u> relating to zoning: amending zoning district boundaries in the area located on the west side of Campbell Avenue, approximately 360 feet north of Allen Road in Case C9-07-34, Wesson Company, LLC – Campbell Road, R-1 and MH-1 to O-1 and setting an effective date.

Roger W. Randolph, City Clerk, advised a three-fourth majority vote was required to adopt the ordinance.

Council Member Uhlich said she appreciated that both Daniel Wesson, applicant, and Bonnie Poulos, Campus Farms Neighborhood Association, were present, and asked the representative for the applicant to please come forward to answer some questions.

Dan Wesson, applicant responded.

Council Member Uhlich said she wanted to applaud the applicant for the work he was doing, and noted that this was a process being piloted to help adopt rezonings by ordinance to allow things to proceed smoother and progress more rapidly for these kinds of projects. She acknowledged from the materials submitted, the applicant had accomplished a lot of hard work, and good work to establish a preliminary development plan. And, as noted in Ms Poulos letter, this plan was sensitive to intensity of use, traffic issues, historic integrity, and contained good urban design. She thanked the applicant for all his hard work, and wanted to continue to work with the applicant to make sure the preliminary plan would become a reality. She said one thing that was alluded to in the letter, but not noted, was the potential for rainwater harvesting on site. She asked the applicant to comment on the subject.

Mr. Wesson said his partner, Rob Taylor, was more familiar with the procedure.

Rob Taylor, Wesson Company, explained the water harvesting that was shown on the preliminary development plan was on the north side of the property, and was sixtiered in design. He said there was not much more to say about it, because the hydrologist had not completed the final design, but it was their intent to have water harvesting for the property.

Mr. Taylor said he wanted to take this time to also comment on the Community Design Review Committee (CDRC) process. He said, as mentioned by Council Member Uhlich, this was a pilot program. He had been on the Community Design Review

Committee for about fifteen months to help the City and the private sector, design something that both developers, and the City could look to and say they were growing with Tucson with respect to time, speed, and energy of input in regard to development plans. He complimented Ernie Duarte, Development Services Director, and his staff in going out of their way to make sure plans were expedient yet easy to read. He said Development Services also treated neighborhood groups the same and would challenge the applicants to come up with design features in meeting with homeowners to meet the challenges of what was in the Code. He said he was excited with the City side of the process. The planners had come together and they were excited too, because they saw a lot of wasteful energy in reviewing redundancy in plans. He said with this ordinance, if he played his cards right and continued with his process, he could save five months of time. For that, he appreciated what the City had done.

Council Member Uhlich thanked the applicant for his contributions to that process and for integrating the rainwater harvest. She said they did a beautiful job.

It was moved by Council Member Uhlich, duly seconded, to authorize the request for rezoning as recommended by the Zoning Examiner and pass and adopt Ordinance 10527.

Mayor Walkup asked if there was any further discussion. Hearing none, he asked for a roll call vote.

Upon roll call, the results were:

Aye: Council Members Romero, Glassman, Uhlich, Scott,

Vice Mayor Trasoff and Mayor Walkup

Nay: None

Absent/Excused: Council Member Leal

Ordinance 10527 was declared passed and adopted by a roll call vote of 6 to 0.

Council Member Uhlich apologized for not recognizing Ms. Poulos to comment earlier on this item. She said she read the letter from Ms. Poulos, and had items highlighted and underlined. She asked Ms. Poulos if she would like to add anything because this was an important pilot program from the neighborhood's perspective.

Ms. Poulos, Campus Farms Neighborhood Association, said one of the reasons that the neighborhood supported this project, was not just because it was a good project and they had a good rapport with the developer, but because the ordinance offered neighborhoods the assurance of what was being presented and negotiated with the developer, would actually be what would be built. This also included the use of the project as well as how it would look. Not only would this be a way to expedite the

process for the developer, but also give the reassurance to the neighborhoods that the time and effort put into negotiating the plan was what would be built.

Mr. Wesson thanked Ms. Poulos and the neighborhood group. He said they were fantastic to work with and during the whole process they were great. Because this was a good project that fit the neighborhood and they listened to the neighborhood, the process was smoother and had no problems. He again thanked Ms. Poulos and her group.

Council Member Uhlich said the Mayor and Council was anxious to see this type of progress, and was appreciative to Albert Elias, Urban Planning and Design Director, and Ernie Duarte, Development Services Director, along with their staff. She said they were all excited to see something like this come to fruition and a new process that could be applied in the future.

Mayor Walkup commented that this was a very smart infill project, and exactly the kind of thing the Council wanted to see in our city. A lot of time had been spent talking about how to enhance this process, and this was an extraordinarily beneficial location to the City. Mayor Walkup said he expected great things.

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Walkup announced City Manager's communication number 216, dated May 13, 2008, was received into and made a part of the record. He asked for a motion to approve the appointments in the report.

It was moved by Council Member Scott, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Leal absent/excused), to reappoint Dr. Antonio Estrada to the Pima County/City of Tucson Commission on Addiction, Prevention, and Treatment.

12. ADJOURNMENT: 6:19 p.m.

Mayor Walkup announced the next regularly scheduled meeting of the Mayor and Council would be held on May 20, 2008, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

		MAYOR	
		WATOK	
ATTEST:			
CITY CL	ERK	<u> </u>	

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 13th day of May 2008, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:cs:kd:tl